



UNITED STATES BANKRUPTCY COURT DISTRICT OF  
DELAWARE

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

**[CONFIDENTIAL CREDITOR]**

**FTX CLAIMS SPV LLC**

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

475 Sansome St, Suite 730  
San Francisco, CA 94111  
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Claim(s)	Debtor	Case No.	Claim Identifier(s)	Claim Amount
	FTX Trading Ltd.	22-11068	Unique Customer Code: 00276144 Schedule # (Kroll): 6388424 Proof of Claim #: n/a Confirmation ID #: 3265-70-AUFPJ-531102128	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By:

  
Transferee / Transferee's Agent

Date:

1/4/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**DEADLINE TO OBJECT TO TRANSFER**

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one

(21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date:

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

**EXHIBIT A****SCHEDULED CLAIM(S)****Excerpt from Kroll Website:****Creditor Information - Schedule # 6388424****Creditor**Name on File  
Address on File**Debtor Name**FTX Trading Ltd.  
Date Filed  
n/a**Claim Number**n/a  
Schedule Number  
6388424  
Confirmation ID  
3265-70-AUFPJ-531102128**Claim Amounts**

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
<b>Total</b>	<b>\$0.00</b>				<b>\$0.00</b>	

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

*Transfers, objections, stipulations, withdrawals and/or orders for this claim (if any) are not displayed to protect claimant privacy.*

**Claim Additional Info**

Type	Name	Quantity
CRYPTO	USDT	0.2449638429461423
CRYPTO	XTZ-PERP	-0.0000000000004547
CRYPTO	YFI-PERP	0
CRYPTO	AAVE-20210924	0.0000000000000018
CRYPTO	AAVE-PERP	-0.0000000000000142
CRYPTO	ATLAS	0.0000000084
CRYPTO	BTC	0.4785432863623506
CRYPTO	BTC-0331	0
CRYPTO	BTC-1230	-0.0000000000000002
CRYPTO	BTC-20211231	0
CRYPTO	BTC-PERP	-0.0000000000000001
CRYPTO	DOT-PERP	-0.0000000000000284
CRYPTO	ETH	0.000000008141327
CRYPTO	ETH-0325	0.0000000000000004
CRYPTO	ETH-20210625	-0.0000000000000006
CRYPTO	ETH-20211231	-0.0000000000000002
CRYPTO	FTT	0.09433
CRYPTO	FTT-PERP	-0.0000000000000284
CRYPTO	LINK-PERP	-0.0000000000000284
CRYPTO	LTC-PERP	0.0000000000000284
CRYPTO	SNX-PERP	-0.0000000000000284
CRYPTO	SOL-20211231	0.0000000000000027
CRYPTO	SPELL	0.00000000818
FIAT	USD	7160.305794541759

**Excerpt from Schedule F:**

00276144	ATLAS[0.00000008400000],BTC[0.4785432863623506],ETH[0.000000008141327],FTT[0.0943300000000000],SPELL[0.0000000081800000],USD[7160.3057945417554709],USDT[0.2449638429461423]
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**Excerpt from Amended Schedule F:**

00276144	AAVE-20210924[0], AAVE-PERP[0], ADA-20210924[0], ALPHA-PERP[0], AMPL-PERP[0], ATLAS[0], ATOM-PERP[0], BTC[0.47854328], BTC-0325[0], BTC-0331[0], BTC-0624[0], BTC-0930[0], BTC-1230[0], BTC-20210625[0], BTC-20211231[0], BTC-PERP[0], CHZ-PERP[0], CRV-PERP[0], DEFI-20210625[0], DEFI-20210924[0], DEFI-PERP[0], DMG-PERP[0], DOGE-20210625[0], DOT-20211231[0], DOT-PERP[0], ETH[0], ETH-0325[0], ETH-0624[0], ETH-0930[0], ETH-20210625[0], ETH-20211231[0], ETH-PERP[0], FTM-PERP[0], FTT[0.09433], FTT-PERP[0], GALA-PERP[0], LINK-0325[0], LINK-20210625[0], LINK-PERP[0], LTC-20210625[0], LTC-PERP[0], LUNC-PERP[0], OMG-PERP[0], REN-PERP[0], SHIB-PERP[0], SNX-PERP[0], SOL-20210625[0], SOL-20210924[0], SOL-20211231[0], SOL-PERP[0], SPELL[0], SPELL-PERP[0], SUSHI-PERP[0], SXP-PERP[0], THETA-PERP[0], UNI-PERP[0], USD[7160.31], USDT[0.24496384], XMR-PERP[0], XRP-PERP[0], XTZ-PERP[0], YFI-PERP[0]
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